

**VILLAGE OF BIRON BOARD & TOWN OF GRAND RAPIDS BOARD**  
**JOINT MEETING FEBRUARY 5, 2008**

The February 5, 2008 Special Board meeting held jointly with the Town of Grand Rapids was called to order by President Jon Evenson at 7:00 p.m. at the Biron Municipal Center. The meeting was properly posted according to Wisconsin State Statutes.

**PRESENT:** Biron Trustees: Tammy Steward, June Siegler, Jan Gaber, Dan Muleski, Margaret Billman and Wayne Lambert by phone. Grand Rapids Chairman Don Bohn and Supervisors Jeanne Fehrman, Dave Hartjes, Arne Nystrom and Ed Hellner. Also in attendance was Grand Rapids Clerk Judy McLellan and Grand Rapids Treasurer Kris Ginter, Dean Dietrich Attorney from Ruder Ware and eleven interested parties.

Attorney Dean Dietrich, Ruder Ware, facilitated the meeting. The purpose of the meeting was to discuss the opportunities and the interest of the boards to engage in cooperative sharing of services that would be mutually beneficial, protect the values, and enhance the future of both municipalities. Dean Dietrich applauded both boards for taking the initiative to pursue the possibilities. It was stated that this endeavor is not about the boards but about working together to benefit the residents. It was suggested that a third party would be beneficial to assist with the process of performing a feasibility study; the cost would be an investment in the future.

**Motion** Ed Hellner to appoint a two person committee to explore the feasibility of shared services with the Village of Biron and interview and recommend a consultant for that purpose, seconded Jeanne Fehrman. M.C.

**ADJOURNMENT:** Attorney Dean Dietrich called for adjournment with both municipalities in agreement.

Minutes subject to board approval.

Respectfully Submitted and approved  
This \_\_\_\_\_ day of \_\_\_\_\_, 2008

Judy McLellan  
Town Clerk